

**Town Council  
Meeting Agenda  
Monday June 2, 2014  
7:00 P.M.  
Council Chambers**

**I. Pledge of Allegiance**

**II. Moment of Silence**

**III. Public Comment**

*This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes.*

**IV. Appointments/Resignations**

- A. Central Connecticut Health District – Arthur Yoaps

**V. Approval of Minutes**

- A. Council Meeting – May 19, 2014

**VI. Subcommittee Reports**

- A. Finance
- B. Public Safety
- C. Government Operations
- D. Economic Development
- E. Land Acquisition & Farmland Preservation
- F. Senior Affairs Committee
- G. Executive Search Committee
- H. IT Committee

**VII. Consent Agenda**

- A. Award of Bid – Old Main Street Bridge
- B. Approval – Tax Abatement – Dairy Farms

**VIII. Old Business**

- A. Approval of Minutes – Budget Workshop – May 12, 2014

**IX. New Business**

- A. Discussion and Action – A RESOLUTION APPROVING UP TO \$5.045 MILLION ADDITIONAL APPROPRIATION FOR THE ROCKY HILL HIGH SCHOOL PROJECT, THE ISSUANCE OF BONDS THEREFOR, AND THE PROVISIONS OF S.S.B. 475, GENERAL ASSEMBLY FEBRUARY SESSION, 2014
- B. Discussion and Possible Action - Resolution Seeking Authorization for Overtime in Relationship to Road Referendum
- C. Award of Bid – Air Conditioning for Griswold Middle School (handicapped student), Stevens and West Hill Schools (School Security Server) (Pending Gov. Ops. Approval)
- D. Award of Bid – School Security for Griswold Middle, Stevens and West Hill Schools (Pending Gov. Ops. Approval)
- E. Award of Bid – Handicapped Accessible Bathrooms at Stevens School (Pending Gov. Ops. Approval)
- F. Discussion and Possible Action – Approval of Draft RFP and Authorization to Seek Proposals for Solar Photovoltaic Systems Site Lease
- G. Approval of the IBPO 2014-2017 Contract (Action will be taken following Executive Session)

**X. Mayor's Report**

**XI. Town Manager's Report**

**XII. Executive Session**

Contract Negotiations IBPO with the Town Manager and Police Chief

**XIII. Adjournment**